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95 JUN 29 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE 16
(Address)

MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE
(904) 385-6715

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Highwing Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy *****70.00 *****70.00

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
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HIGHWING CORPORATION

THE UNDERSIGNED, has executed the following document as
incorporation of the above named corporation, a corporation
organized under the laws of the State of Florida, and all
rights, duties and obligations of undersigned as incorporator
and those of the corporation, are to be determined in
accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

HIGHWING CORPORATION

ARTICLE II

This corporation shall commence existence upon the
filling of these Articles of Incorporation by the Department
of State, State of Florida, and shall have perpetual
existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extend as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers: to have perpetual succession by its corporate name: to sue and be used, complain, and defend in its corporate name in all actions or proceedings: to have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, at fixed, of in any other manner reproduced: to purchase, take, receive, lease, or otherwise acquire, own, held, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated: to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets: to lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute

to purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose or, and otherwise use and deal in and with, shares or other interests in, or obligations associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality on of any instrumentality thereof:

to make contract and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchised, and income:

to lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

to conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

to elect or appoint officers and agents of the corporation and define their duties and fix their

compensation;

To make an alter by-laws, not inconsistent with its Articles of incorporations or with the laws of this State, for the administration:

to make donations for the public welfare or for charitable, scientific, or educational purposes;
to transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plant, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promotor, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other interprise;

to have and exercise all powers necessary of convenient to effect its purposes;

to indemnity any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014;

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the sum of 1000 shares, having an individual per value of 1.00 dollars.

ROY MANUEL VALERIO	34 %
ARIEL FERNANDEZ	33%
OMAR VALDEZ	33 %

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial ^{principal}~~registered~~ office and the name the initial resident Agent of this corporation shall be:

ROY MANUEL VALERIO

18524 NW 67 AVE NO. 137 - MIAMI, FL 33015

ARTICLE VI

The initial board of directors shall consist of a total of TWO (2) person(s) and the name and address of the person(s) who is to serve as an initial director is (are):

ROY MANUEL VALERIO 18524 NW. 67 AVE # 137 MIAMI, FL 33015
President

ARIEL FERNANDEZ 18524 NW. 67 AVE # 137 MIAMI, FL 33015
Vicepresident

OMAR VALDEZ 18524 NW. 67 AVE # 137 MIAMI, FL 33015
Secretary

The name and address of the incorporator executing these articles of incorporation is:

ROY MANUEL VALERIO 18524 NW 67 AVE # 137 MIAMI, FL 33105

IN WITNESS WHEREOF, The undersigned incorporator has(ve) executed these Articles of Incorporation this 14 day of JUN, 1995.

Roy Manuel Valerio
ROY MANUEL VALERIO
President

STATE OF FLORIDA (
(S. S.
COUNTY OF DADE (

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Known, personally to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 13th day of JUN, 1995

ALEX DERLY FARKAS
NOTARY PUBLIC STATE OF FLORIDA
My Comm Exp 12/9/95
COMM NBR CC166453

NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

Alex Derly Farkas

My Commission Expires: 12-9-95

**CERTIFICATE OF DESIGNATION
REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. the name of the Corporation is;

HIGHWING CORPORATION

2. The name and address of the registered office is:

ROY MANUEL VALERIO, 18524 NW 67 AVE, # 137 MIAMI, FL 33015

SIGNATURE: Roy Manuel Valerio
ROY MANUEL VALERIO

TITLE: PRESIDENT

DATE: 6-14-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVES TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Roy Manuel Valerio
DATE: _____

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